MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING OCTOBER 12, 2017

The West Valley City Professional Standards Review Board met on October 12, 2017 at 9:00 AM, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah.

The following members were present:

Micah Bruner, Abby Dizon-Maughan, Duane Mueller, Matt MacPherson

Others present:

Scott Buchanan, Paul Gill, Michelle Tapia, Ryan Robinson

Excused:

Barbara Fields, John O'Donnell, Heather Campbell, Meggin Ford

1. Call to Order

Chairperson Abby Dizon-Maughan called the meeting to order at 9:00 AM.

2. Approval September Minutes

Matt MacPherson moved to approve the minutes for September. Micah Bruner seconded the motion. Minutes were unanimously approved by all member's present.

3. Comment Period

There was no one in the audience so the Chairperson did not read aloud the rules for the comment period. There being no one to address the Board, the Chairperson closed the comment period.

4. Motion for Closed Session

Micah Bruner made a motion to go into a closed session for discussion of the professional competence and character of an individual. Duane Mueller 'seconded the motion. All members present approved the motion.

There being no further business of the West Valley City Professional Standards Review Board, Chairperson Abby Dizon-Maughan adjourned the meeting at 9:01 AM.

MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING OCTOBER 12, 2017

The West Valley City Professional Standards Review Board met in closed session on October 12, 2017 at 9:05 AM, in the Administration Conference Room, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. The meeting was called to order by Chairperson Abby Dizon-Maughan.

The following members were present:

Micah Bruner, Abby Dizon-Maughan, Barbara Fields, Matt MacPherson, Duane Mueller

Others present:

Scott Buchanan, Ryan Robinson, Paul Gill, Colleen Nolen, Michelle Tapia

Excused: John O'Donnell, Heather Campbell

There being no further business of the West Valley City Professional Standards Review Board, the closed session held October 12, 2017 was adjourned at 11:00 AM by Chairperson Abby Dizon-Maughan.

SWORN STATEMENT

As the Chairperson, I presided at a closed meeting of the West Valley City Professional Standards Review Board on October 12, 2017 Pursuant to Section 52-4-206(6)(a) Utah Code annotated, 1953 as amended, I hereby sign this sworn statement and affirm that the sole purpose for closing the meeting was to discuss the character, professional competence, or physical or mental health of an individual.

SWORN to this October 12, 2017.

Chairperson

Attest:

Secretary